

AGENDA STATE BOARD OF EDUCATION Room 12 Legislative Plaza 301 6th Avenue North Nashville, TN 37243 April 21, 2017 9:00 a.m. CST

Welcome & Introductions

I. Consent Items (Voice Vote)

9:00 a.m. A. Adoption of Agenda Mr. Fielding Rolston

Mr. Fielding Rolston B. Approval of Minutes from January 27, 2017 and March 16, 2017

II. Report Items

9:10 a.m. A. National Blue Ribbon Schools Recognition

Dr. Vicki Kirk Report on the 2016 Tennessee National Blue Ribbon Schools.

III. Action Items (First Reading)

9:15 a.m. A. High School Policy 2.103

Dr. Nakia Towns First reading of amendments that clarify the requirements for summer school

courses and End of Course examinations.

Ms. Misty Moody B. Standards for School Administered Childcare Programs, Rule 0520-12-01

First reading of clarifications to the transportation section of the rule.

Ms. Rene Diamond C. Teacher and Principal Evaluation Policy 5.201

First reading of policy updates to include charter evaluation models that meet the state criteria to the list of state board approved models and to add a method for calculating the number of peer reviewers that districts must provide for portfolio

scoring review.

Ms. Elizabeth Fiveash D. Allocation of State and Local Funds Rule 0520-14-01-.03

First reading of updates to funding procedures for LEAs in the distribution of BEP

funding to charter schools.

Ms. Elizabeth Fiveash E. Adult Education Rule 0520-01-02-.05

First reading of rule updates to include requirements for Adult Education Programs that lead to a regular high school diploma.

Dr. Amy Wooten F. Educator Preparation Policy 5.504

First reading of a change to the approval status of programs based on interim review outcomes.

Ms. Leigh Cummins G. Social Studies Standards

First reading of newly revised social studies standards. The standards are included for grades K-8, the required high school courses, and the options for high school electives. These standards, if approved, will be implemented in the 2019-2020 school year.

IV. Action Items (Final Reading)

A. Uniform Grading Policy 3.301

Ms. Laura Encalade

10:10 a.m.

Final reading of updates to the Uniform Grading Policy to include Cambridge International courses and all early postsecondary opportunities including local dual credit and dual enrollment. This ensures all opportunities that award high school students college credit will be able to be recognized and weighted in the GPA formula. This prevents dis-incentivizing certain opportunities because they are not recognized by the formula. There have been changes since first reading.

Ms. Jan Lanier B. English as a Second Language (ESL) Program Policy 3.207

Final reading of changes to clarify the roles of Response to Intervention and Instruction (RTI²), accommodations and modifications to ESL services, and lowers the staffing ratio for ESL classrooms. There have been changes since first reading.

Ms. Jan Lanier C. Migrant Education Student Records Policies and Procedures 4.210

Final reading of a proposal to delete this policy as requirements are now covered under ESSA, and in Department guidance. There have been no changes since first reading.

Ms. Leigh Bagwell D. School Counseling Model and Standards Policy 5.103

Final reading of policy updates to clarify the implementation timeline for recently adopted school counseling standards, including an addition of a one-year phase-in. There have been changes since first reading.

Ms. Heather Justice E. Approved High School Courses Policy 3.205

Final reading of an amendment to add new courses and revised course standards for courses within the Advanced Manufacturing; Ag, Food & Natural Resources; Architecture & Construction, Arts, Audio/Visual Technology, & Communication; Business Management & Administration, Education & Training, and Distribution & Logics career clusters. An additional proposal includes a new statewide dual credit course, Introduction to Sociology. Since first reading, minor changes have been made to the policy to correct spelling and verbiage inconsistencies.

Ms. Sylvia Flowers F. Strategic Compensation Policy 5.600

Dr. Paul Fleming

Final reading of a new policy to offer greater clarity and additional information of the qualifications for differentiated pay plans. This policy will also outline a timeline and process for alternative salary schedule approval. There have been no changes since first reading.

Ms. Elizabeth Taylor G. Public Records Policy 1.500

Final reading of a new policy that outlines the procedures and establishes necessary fees for State Board responses to public records requests. There have been no changes since first reading.

Dr. Amy Wooten H. Educator Preparation Policy 5.504

Final reading of changes that finalize literacy standards for educator preparation and a technical change to clarify post-baccalaureate requirements.

Dr. Amy Wooten

I. Recommendations for Professional Education Units and Licensure Programs
Final reading of recommendations for Johnson University, LeMoyne-Owen
College, and the University of Memphis and their specialty area programs.

V. Teacher License Actions

A. William Haynes – Reinstatement

Ms. Elizabeth Taylor

(Roll Call Vote

On All)

10:55 a.m.

B. Mary Sims – Suspension, Eighteen (18) Months

VI. Adjournment

MEETING DATES FOR 2017: May 24, 2017 July 28, 2017 October 20, 2017

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